



SHELBY COUNTY BOARD OF COMMISSIONERS

COMMITTEE AGENDAS

Wednesday, April 21, 2010

04/19/2010 9:10 AM

[NOTE: All Committee meetings will be held at the Shelby County Administration Building, 160 N. Main Street, 4th floor conference room unless otherwise noted]

Wednesday, April 21, 2010

8:30 a.m. Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS
 9:00 a.m. Committee # 2 - PUBLIC WORKS
 9:20 a.m. Committee # 1 - BUDGET AND FINANCE
 9:35 a.m. Committee # 3 - HOSPITALS & HEALTH
 9:45 a.m. Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES
 9:55 a.m. Committee # 10 - GENERAL GOVERNMENT

8:30 a.m. - Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS

1. [Resolution receiving and filing the report of the Judicial Commissioner Program as required by Tennessee Code Annotated, Section 40-1-111. Sponsored by Commissioner Sidney Chism. \(DEFERRED FROM 4/12/10\)](#)
2. [ORDINANCE - SECOND READING - An ordinance to amend Chapter 7, Article XI, of the Code of Ordinances regarding police emergency alarm systems so as to reduce the number of allowable false alarms, include civil damages and add notification process of alarm users operating without a permit. Sponsored by Commissioner Mike Carpenter.](#)
3. [A resolution approving a sub-award to Desoto County Emergency Management Agency \(EMA\) on behalf of the Shelby County Office of Preparedness in the amount of \\$100,000.00 in accordance with the 2008 Urban Area Security Initiative Grant Funds, and this item requires the expenditure of Pass Thru Funds in the amount of \\$100,000.00 under the U.S. Department of Homeland Security Grant Programs. Sponsored by Commissioner Sidney Chism.](#)
4. [A resolution approving a sub-award to Crittenden County Emergency Management Agency \(EMA\) on behalf of the Shelby County Office of Preparedness in the amount of \\$100,000.00 in accordance with the 2008 Urban Area Security Initiative Grant Funds, and this item requires the expenditure of Pass Thru Funds in the amount of \\$100,000.00 under the U.S. Department of Homeland Security Grant Programs. Sponsored by Commissioner Sidney Chism.](#)
5. [Resolution approving contract with Doxicom LLC for a Pilot Recycling Program for the Division of Corrections. This resolution does not require the expenditure of any funds. Sponsored by Commissioner Sidney Chism.](#)

9:00 a.m. - Committee # 2 - PUBLIC WORKS

1. DISCUSSION - Update on Cotton Creek.
2. [Resolution approving the sale of 1.291 acres of improved real property located on the southwest side of Lamar Avenue, immediately east of Kyle Avenue, to Curtis Broome, Sr. for \\$40,000.00. Sponsored by Commissioner Mike Carpenter. \(DEFERRED FROM 3/29 and 4/7/10\)](#)

9:20 a.m. - Committee # 1 - BUDGET AND FINANCE

1. DISCUSSION - Shelby County Trustee quarterly report and revenue forecast.

9:35 a.m. - Committee # 3 - HOSPITALS & HEALTH

1. [Resolution amending 23B adopted on January 25, 2010 appropriating \\$10,000,000.00 to the Regional Medical Center in order to provide a mechanism to use these funds through an intergovernmental transfer to access federal matching funds Sponsored by Chairman Joyce Avery](#)

9:45 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES

1. [CASE NO. S.U.P. 10-204 CC](#)
 APPLICANT: Tower Ventures
 LOCATION: Southeast corner of Riverdale Road and Holmes Road
 REQUEST: Cell tower, 160 foot monopole, "slick stick" design.
 RECOMMENDATIONS:
 Memphis and Shelby County Office of Planning and Development:
 APPROVAL WITH CONDITIONS
 Memphis and Shelby County Land Use Control Board:
 APPROVAL WITH CONDITIONS
 (No notice of public hearing or notice letters to interested property owners required since there was no opposition at the Land Use Control Board.)

9:55 a.m. - Committee # 10 - GENERAL GOVERNMENT

1. [Resolution approving the appointment of Patricia R. Biggs as a retiree member to the Unified Personnel Policy Committee. Sponsored by Commissioner George Flinn.](#)
2. [Resolution approving the election of notaries public for appointment and/or reappointment for Shelby County, Tennessee. Sponsored by Commissioner George Flinn.](#)
3. [ORDINANCE - SECOND READING - An ordinance to amend Shelby County Code of Ordinances, Chapter 20, Article V, to update regulations concerning the operation of bicycles. Sponsored by Commissioner Mike Carpenter.](#)